

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 05795 301028Z
ACTION NEA-10

INFO OCT-01 EB-07 ISO-00 /018 W
-----006356 301105Z /10
R 300927Z JUN 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 3328

UNCLAS TEHRAN 5795

E.O. 11652: N/A
TAGS: BBSR IR
SUBJ: WTDR/FTI

REF: USDOC 7692

1. IRAN
 2. CNTRY CODE 507
 3. SER NO
 4. SEYED ABBAS TAVAKOLI
 - 4A. CODE K
 - 4B. CODE A
 - 4C. CODE
 5. NORTH SALTANAT-ABAD, AVENUE NARENGESTAN 6, HOUSE NO 31
 6. TEHRAN IRAN
 7. ESTABL NA
 8. EMPL 6
 9. SIZE MEDIUM (20-X)
 10. REPUTATION (22-X) GOOD
 11. SELLS IMPORTED MATERIALS IN IRAN
 12. RPT DATE 6/77
 - 13A. 35350/135 RET DIST IMP OF CONVEYOR BELTS FOR GENERAL USE
 - 13B. 28330/135 RET DIST IMP OF CHEMICALS FOR INDUSTRIAL USE
 - 13C. 34290/135 RET DIST IMP OF BUILDER'S HARDWARE
 - 13D. 37720/135 RET DIST IMP OF BUILDING MATERIALS, IRON PRODUCTS
 14. CONTACT MR SEYED-ABBAS TAVAKOLI TITLE PROPRIETOR
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15. CABLE MOWAFAGH TN
16. TELEX NA
17. TEL 304821-283536
18. FINANCIAL REFS BANK MELLI IRAN, BANK BAZARGANI IRAN
19. TRADE REFS NA
20. AGENCY REPS NA
21. SEYED ABBAS TAVAKOLI, SOLE PROPRIETOR, IMPORTS, WHOLESALES

AND RETAILS BUILDING MATERIALS, HARDWARE, CHEMICALS, IRON AND STEEL PRODUCTS, RUBBER GOODS, ETC, FROM EUROPE, JAPAN, CHINA AND KOREA. MR TAVAKOLI OWNS A SALES OUTLET (FOR WHOLESALE AND RETAIL) ON A LEADING BUSINESS STREETS OF TEHRAN, AND USES PART OF HIS HOUSE AS AN OFFICE, LOCATED IN NORTH TEHRAN. MR TAVAKOLI CONDUCTS BUSINESS FOR HIS OWN ACCOUNT IN ASSOCIATION WITH HIS SON WHO HAS RECENTLY RETURNED FROM THE US AND JOINED HIS FATHER IN BUSINESS. BANKING SOURCE REPORTS MR TAVAKOLI HAS CAPITAL OF 15 MILLION RIALS, ASSETS 40 MILLION AND "GOOD" REPUTATION. EMB RECOMMENDS HIM AS GOOD TRADE CONTACT.

22. PREPARE BY A A RAZBAN APPROVED BY DAVID E WESTLEY
AT AMEMBASSY TEHRAN
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 30-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN05795
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770233-0872
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977061/aaaaape.tel
Line Count: 76
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: abf67f72-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1990096
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/abf67f72-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009